

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, NOVEMBER 20, 2014 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING COMMENTS

V. MOTION TO ADOPT AGENDA

VI. MOTION TO APPROVE MINUTES

October 23, 2014

VII. REPORT BY CHIEF OPERATING OFFICER

VIII. PRESENTATIONS

IX. COMMITTEE REPORTS

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair DeRouen
Finance Committee	Chair Stack

X. EXECUTIVE SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

- 1) Motion to hold elections to fill vacant offices of the Board.
- 2) Motion to recognize and thank Nyka Scott for her commitment, dedication and perseverance while Chair of the Non-Flood Protection Asset Management Authority, as well as an Authority member.
- 3) Motion to approve Chief Operating Officer Cornelia Ullmann in place of the former Executive Director to perform any and all functions in place of the Executive Director retroactive to November 10, 2014.
- 4) Motion to add as signatories on the Capital One Bank Payable Checking Account: Finance Committee Chairman Michael Stack and Chief Operating Officer Cornelia Ullmann; confirming current signatories Marina Director Chuck Dixon and Airport Director Fred Pruitt; and to remove Executive Director Louis Capo.
- 5) Motion to add as signatories on the LAMP Account: Finance Committee Chairman Michael Stack and Chief Operating Officer Cornelia Ullmann and to remove Executive Director Louis Capo.
- 6) Motion for approval of a contract in the amount of \$1,671,638.59 with Crescent Commercial Construction, LLC to rebuild Shelter No. 3 (Base Bid) on Lakeshore Drive. (Commercial Real Estate Committee recommends approval)

- 7) Motion for approval of request by Kenneth C. Labbe' to lease office 6504 at the Lake Vista Community Center to Labbe' Construction Co., LLC. (Commercial Real Estate Committee recommends approval)
- 8) Motion to authorize the Real Estate Consultant and Chief Operating Officer of the Management Authority to engage in negotiations with developer Studio Network-Lakefront LLC, the sole response to the Request for Proposals for lease of the South Shore Harbor Marina Terminal Site at South Shore Harbor Marina, which lease agreement will be subject to the approval of the Management Authority. (Commercial Real Estate Committee recommends approval)
- 9) Motion to approve request by Lakeview Landings (The Blue Crab) to amend the current lease to allow the rental of paddle boards and to give paddle board lessons along the New Basin Canal. (Requested by Comm'r. Hugel)
- 10) Motion for approval of a lease for the McDermott Hangar.

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING
Thursday, December 18, 2014 at 5:30 p.m.

XV. ADJOURN

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."